

# Operations Committee

**2014-06-13 09:35:00.0**

Or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The MTC Operations Committee considers matters related to transportation system management and operational activities.

*This agenda was updated 2014-12-08 12:56:46.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [MSilver@mtc.ca.gov](mailto:MSilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Jake Mackenzie

## Vice Chair

Steve Kinsey

## Members

Alicia Aguirre Tom Azumbrado  
Dorene Giacomini+ Scott Hagg  
Anne Halsted Sam Liccario M  
Luce Jim Spring

## Ex Officio

Amy Rein Worth\*\*\* Dave  
Cortese\*\*\*

## Ad Hoc

All Other Comm'rs

## Staff Liaison

Melanie Crotty

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## 2 Consent Calendar

Minutes of May 9, 2014 meeting.

### 2a. Action: Committee Approval

- [2a Minutes May 9 2014.pdf](#)

**Contract Amendment-Freeway Service Patrol In-Vehicle Maintenance: Absolute Wireless, Inc. (\$100,000)**

### 2b. Presented by: Robert Rich

**Action:** Committee Approval

- [item 2b fsp.pdf](#)

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**MTC SAFE FY 2014-15 Operating and Capital Budget - MTC SAFE Resolution No. 59\***

*Staff will request that the Committee refer the FY 2014-15 SAFE Budget to the Authority for approval.*

**3 Presented by:** Sonia Elsonbaty

**Action:** Authority approval

- [Item 3 SAFE Budget.pdf](#)

**Contract - Planning Support for Next Generation Clipper® System: CH2M Hill, Inc. (\$1,000,000)\***

*Staff will request approval of a contract to provide planning assistance for the Next-Generation Clipper® System.*

**4 Presented by:** Derek Toups

**Action:** Committee approval

- [item 4 clipper.pdf](#)

**Call Box Program Reduction Update\***

*Staff will update the Committee on the status of the Call Box program reduction efforts.*

**5 Presented by:** Jaime Maldonado

**Action:** Information

- [Item 5 Call Box.pdf](#)

**6 Public Comment/Other Business/Adjournment**

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**Next meeting**

2014-07-11 09:35:00.0

Or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

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\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees.

+ Non-voting member.

++ Item will be distributed at the meeting

**Quorum:** A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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